

Sep 9, 2019



**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 9th DAY OF SEPTEMBER 2019, AT 6:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

1. ROLL CALL

Chair D. Beadle convened the regular meeting of the Parks and Recreation Commission at 6:30 p.m.

Staff R. Martin called the roll. Present were: Chair D. Beadle, Vice-Chair K. Tamis, Commissioners: A. Vogel, K. Kwong, D. Chapman and Staff Liaisons Acting Directors A. Loera and A. Kim

Other Officials and Staff present: Management Assistant R. Martin

Not present during roll call: City Council Liaison Michael Cacciotti

2. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MAY 13TH, 2019

MOTION: Commission approved the minutes of the regular May 13th, 2019 Parks and Recreation Commission meeting. By voice vote, the motion passed unanimously.

(Beadle, Kwong)

COMMENTS ON MATTERS NOT ON THE AGENDA

3. PUBLIC PARTICIPATION

None

PRESENTATIONS/ (ACTION AND/OR DISCUSSION)

4. WALK OR BIKE TO SCHOOL

Acting-Director A. Kim presented item. He gave a brief overview on how the City will be participating during the National October Walk or Bike to School event. Chair D. Beadle would

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like staff to look into the possibility of promoting the Walk or Bike to School initiative year round in efforts to encourage the community to be more environmentally and health conscious. He asked if the Youth Commission could take this project on. Staff agreed to look into that matter and will address the Commission with more information at a later time.

5. HALLOWEEN SPOOKTACULAR

Acting-Director A. Kim presented item. He provided all the event specifics to Commission. No motion or recommendations were given.

6. UPDATE ON 2019 SOUTH PASADENA CONCERTS IN THE PARK SERIES

Acting-Director A. Kim presented item. Commissioners were given a breakdown of all information collected throughout the 2019 Summer Concert Series, such as attendance, cost, revenue, and sponsorship. In addition, he shared the positive community feedback in part to changing the series dates to alternate Sundays, and making the event time one hour later. Commissioner D. Chapman request replenishing the restrooms more often during the concerts and that Commission be notified when staff finalizes booking all entertainers. In addition, she would like staff to report back the cost for each city worker to work each concert. Staff will look into the matter and bring back to Commission when they have more information. Chair D. Beadle would like staff to send a "Thank You" letter to Aztlan Athletics for providing the City with a stage for the entire series. Commissioners gave their positive feedback and thanked the staff for a successful summer event. No motion was made.

ACTION AND /OR DISCUSSION ITEMS

7. RECEIVE AND FILE THE 2018-2019 COMMUNITY SERVICES YEAR END REVENUE REPORT

Acting-Director A. Loera presented item. It is recommended that the Commission receive and file the 2018-2019 Community Services Year End Revenue Report. Commissioner Chapman requested the revenue report for the Golf Course large event rentals. Staff will present the information to Commission at a later time.

MOTION: Commission received and filed the 2018-2019 Fiscal Year Community Services Department Revenue Report. By voice vote, motion passed unanimously.

(Tamis, Vogel)

8. CITY COUNCIL LIAISON REPORTS

None

9. COMMISSIONER REPORT

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Commissioner Tamis request staff looking into the possibility of having a public restroom at Eddie Park. Staff will look into the matter and bring back to Commission when they have more information.

10. STAFF LIAISON REPORT

None

ADJOURNMENT

By consensus, the Commission adjourned at 6:58 p.m. The next Commission meeting will be held on December 9th. The October 2019 and November 2019 meetings are cancelled due to falling on City recognized holidays.

Respectfully Submitted:

Approved By:

Reyna Salazar-Martin
Community Services Management Assistant

David Beadle (Excused)
Chair
Karen Tamis
vice - Chair